



Legislative Assembly of Ontario

**MINUTES OF MEETING #1/2014
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:30 AM ON WEDNESDAY, FEBRUARY 19, 2014**

Present

The Honourable Dave Levac, MPP, Chair
The Honourable John Milloy, MPP
Ms Donna Cansfield, MPP
Ms Sylvia Jones, MPP
Ms Cindy Forster, MPP

Secretariat

Ms Deborah Deller, Clerk of the House, BOIE Secretary
Ms Grace Bento, Acting Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Mr. Todd Decker, Deputy Clerk and Executive Director, Legislative Services
Ms Sylvia Nemanic, Executive Director, Administrative Services

Guests

Ms Inge Juneau, Director, PC Caucus Services and Administration
Ms Val Fogarty, Director of Administration/HR, NDP Caucus Services
Mr. Nick Viris, Director, Financial Services
Mr. Kevin Weatherbee, Legislative Assistant to Sylvia Jones, MPP
Ms Rebecca MacKenzie, Chief of Staff to John Milloy, MPP
Mr. François Boileau, Office of the French Language Services Commissioner

DECISIONS OF THE BOARD

ITEM #1: Funding – Office of the French Language Services Commissioner for 2013/2014

Office of the French Language Services Commissioner Vote 0202-05

Complements

Moved by Ms Cansfield, seconded by Ms Forster and agreed, that effective January 1, 2014, 6 classified complements be approved for the Office of the French Language Services Commissioner. Funding to cover the prorated salaries and benefits from January 1, 2014 to March 31, 2014 has been included in the 2013/2014 Estimates.

Funding

Moved by Ms Cansfield, seconded by Ms Forster and agreed, that effective January 1, 2014, the 2013/2014 Estimates for the Office of the French Language Services Commissioner be approved in the amount of \$306,800.

Tuesday, March 4, 2014

There being no further business to discuss, the meeting adjourned at 8:55 a.m.


Speaker



Legislative Assembly of Ontario

**MINUTES OF MEETING #2/2014
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:30 AM ON TUESDAY, MARCH 4, 2014**

Present

The Honourable Dave Levac, MPP, Chair
The Honourable John Milloy, MPP
Ms Sylvia Jones, MPP
Ms Cindy Forster, MPP

Absent

Ms Donna Cansfield, MPP

Secretariat

Ms Deborah Deller, Clerk of the House, BOIE Secretary
Ms Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Mr. Todd Decker, Deputy Clerk and Executive Director, Legislative Services
Ms Sylvia Nemanic, Executive Director, Administrative Services
Mr. Dennis Clark, Sergeant at Arms and Executive Director, Precinct Properties
Ms Vicki Whitmell, Executive Director, Information and Technology Services
Division and Legislative Librarian

Guests

Ms Debbie Kemble, Senior Director, Liberal Caucus
Ms Inge Juneau, Director, PC Caucus Services and Administration
Mr. Nick Viris, Director, Financial Services
Ms Grace Bento, Executive Assistant to the Clerk
Mr. Brian Brethour, Director, Precinct Properties
Ms Heather Gaukel, Executive Assistant to the Speaker
Mr. Kevin Weatherbee, Legislative Assistant to Sylvia Jones, MPP

DECISIONS OF THE BOARD

ITEM #1: Minutes Of Meetings #10/2013 and #1/2014

Moved by Ms Forster, seconded by Ms Jones, and agreed, that the Minutes of Meeting #10/2013 be approved as circulated.

Moved by Ms Forster, seconded by Ms Jones, and agreed, that the Minutes of Meeting #1/2014 be approved as circulated.

ITEM #2: Group Accident Insurance

Moved by Ms Forster, seconded by Mr. Millóy, and agreed that effective September 2014 (at the time of the policy renewal) Members and Executive Council Members be combined in the same insurance class and be covered for the same amount of \$200,000 in the event of accidental death and dismemberment. The additional cost of \$806.76 can be funded within the current budget for Members benefits.

ITEM #3: Member's Issues

a) Mr. Yakabuski – Members' Attending Events expenditures relating to 2012/13

Mr. Yakabuski has requested this item be withdrawn.

b) Mr. David Caplan – Eligibility for Former Member Benefits

This item was tabled for discussion and has been deferred to a future meeting.

ITEM #4: 2014/15 Proposed Estimates

This item was tabled for discussion and will continue at the next meeting.

NEW BUSINESS

Authority to Transfer Funds

Moved by Ms Jones, seconded by Mr. Milloy, and agreed, that under the provisions of Section 91 of the Legislative Assembly Act, the Executive Director, Administrative Services is authorized to transfer monies from one item of the Estimates of the Office of the Assembly to another item, within the same vote, to facilitate the payment of accounts each fiscal year.

It is understood that itemized accounts of transfers within votes would continue to be provided to the Board.

INFORMATION ITEMS

- Office of the Assembly, Financial Statements for the year ended March 31, 2013
- Pre-approval dated February 5, 2014 - Collective Agreement Negotiations for Officers of the House. The following motion was approved:

Agreed that, for collective agreement negotiations for Officers of the House going forward:

1. No new salary, benefit, or other funding will be approved by the Board of Internal Economy relating to new or renewed collective agreements; and
2. Compensation or other increases that result in a reduction to current service levels are not appropriate.

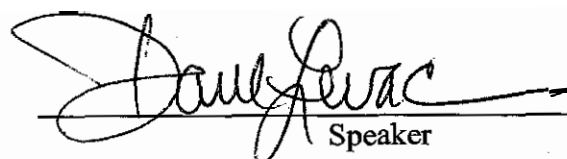
This motion is in effect until further guidance is provided by the Board.

SCHEDULED MEETINGS

- Wednesday, March 5, 2014 8:30 a.m. – 10:15 a.m.
- Tuesday, April 15, 2014 8:30 a.m. – 10:15 a.m.
- Thursday, May 8, 2014 8:30 a.m. – 10:15 a.m.

MOTION TO ADJOURN

There being no further business to discuss, the meeting adjourned at 10:05 a.m.



Speaker